

P95000096735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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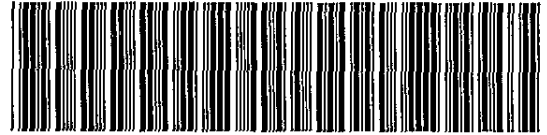
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

C. Oulllette JUL 15 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 166062 7112604

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : July 11, 2003

ORDER TIME : 11:21 AM

ORDER NO. : 166062-210

CUSTOMER NO: 7112604

CUSTOMER: Ms. Jeanie Cassidy
Gmh Associates, Inc.
10 Campus Blvd.

Newtown Square, PA 19073

CHANGE OF AGENT

NAME: COLLEGE PARK MANAGEMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi - EXT# 1132

EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COLLEGE PARK MANAGEMENT, INC.
2. The principal office address: 1665 Palm Beach Lakes Blvd., Suite 610, West Palm Beach, FL 33401
3. The mailing address (if different): 10 Campus Blvd., Newtown Square, PA 19073
4. Date of incorporation/qualification: 12/22/1995 Document number: P95000096735
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

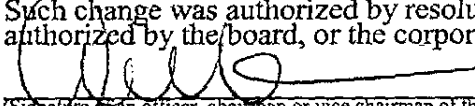
F & L Corp.
20 Laura Street, 3rd Floor
Plantation, FL 32201-0240

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

Anne Martin, Attorney in Fact
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

07/11/2003
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson
(Typed or Printed Name)

Asst. Vice President
(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314